

B L D C

Binghamton Local Development Corporation

Annual Meeting of the Directors and Members of the BLDC

Thursday, November 21, 2013

9:00 a.m. Mayor's Conference Room

City Hall, 4th floor

AGENDA

- I. Call to order: President Tim Grippen**
- II. Approval of the Minutes November 29, 2012 Annual Meeting**
- III. Presentation of the Annual Audit: Duane Shoen, CPA, Partner, Ciaschi, Dietershagen, Little, Mickelson & Company, LLP**
- IV. New Business: Election of Officers – postponed pending new Board appointments**
- V. Completion of Public Authority Accountability Requirements - Lea Webb, Governance Chair**
 - Annual Review of Mission Statement
 - Annual Review of Performance Measures & 2012-13 Report
 - Annual Confidential Evaluation of Board Performance
- VI. Presentation of Annual Loan Portfolio Analysis – Debra Andrako, Loan Committee Chair**
- VII. Executive Director's remarks – Presentation of the 2012-13 Annual Report**
- VIII. Mayor's Remarks**
- IX. Adjourn**